

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
DECEMBER 17, 2019

PRESENT: Directors Marc Liechti, Howard Cicon, Jim Heim, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: Roxanne Wadman

Director Liechti called the meeting to order at 2:04 p.m.

AGENDA: A motion was made by Director Heim to accept the agenda as presented. Director Cicon seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the November 19, 2019 Board Meeting were reviewed. The Preliminary Environmental Review noted under Old Business was changed to Preliminary Engineering Report. Minutes will be approved at the next meeting.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Heim seconded, and motion carried.

BILL APPROVAL: Accounts payable for November 2019 were reviewed and expenses of note discussed.

The Capital One credit card statement for November 2019 was also reviewed.

A motion was made by Director Heim to approve the bills. Director Cicon seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Treatment Site - PER – DEQ agreed, we should add the capacity increase argument to the Preliminary Engineering Report (PER) report.

PROJECT UPDATE:

None

NEW BUSINESS:

PRVs (Pressure Reducing Valves) – As Phase III of the Spurwing project gets underway it was decided to abandon the 6-inch AC line and install a new 8-inch line. Lots with 85 psi or greater will be required to install a pit with both a meter and PRV. The Service Standards will be updated to reflect this new requirement.

Lakeside Blvd North – Water Line – This 2-inch line has experienced several leaks in recent years. Board discussed upgrading line (pipe bursting).

Board also discussed initiating a “water reserve” for future long-term water line maintenance projects.

Outside District

- None

Inside District

- None

The meeting adjourned at 3:45 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, JANUARY 21, 2020)